



FOR IMMEDIATE RELEASE
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TUCSON MAN SENTENCED ON BANK FRAUD AND IDENTITY THEFT CONVICTIONS

TUCSON – Daniel Campa, 37, of Tucson, was sentenced on April 24 to 57 months in prison, by U.S. District Judge Ranier C. Collins. Campa had pleaded guilty to one count of Bank Fraud and one count of Aggravated Identity Theft on October 5, 2006.

Campa was named in a nine count indictment charging him with one count of theft or receipt of stolen mail matter, four counts of bank fraud, and four counts of identity theft. The bank fraud and aggravated identity theft charges stemmed from Campa's illegal withdrawal of funds from victims' bank accounts using fraudulent driver's licenses in the victims' names. The bank fraud and aggravated identity theft counts that Campa plead guilty to involved the fraudulent withdrawal of \$1,500 from a victim's bank account using a fraudulent driver's license in the victim's name.

The 57 month sentence includes a 33 month sentence on the bank fraud charge and a 24 month mandatory minimum sentence on the aggravated identity theft charge, that must run consecutively to the bank fraud sentence. Campa was also ordered to pay restitution of \$6,095 to the victims of his offenses.

The investigation in this case was conducted by the United States Postal Inspection Service. The prosecution was handled by Eric Markovich, Assistant U.S. Attorney, District of Arizona, Tucson.

CASE NUMBER: CR-05-00286-TUC-RCC
RELEASE NUMBER: 2007-114(Campa)

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